

BOARD OF DIRECTORS MEETING Tuesday, September 10th, 2013

MHSAA

- 1) Call to Order: By Marc Throop at 9:31 am
- 2) Roll Call of Regional Representatives
- Region 1 Not Present
- Region 2 Present
- Region 3 Present
- Region 4 Present
- Region 5 Present
- Region 6 Present
- Region 7 Present
- **Region 8 Present**
- Region 9 Present
- Region 10 Not Present
- Region 11 Not Present
- Region 12 Present
- Region 13 Present
- Region 14 Present
- 3) Approve Meeting Minutes from June

Motion: Carl Arkema Second: Jerry Haggerty

Motion Carries

- 4) MHSAA Staff Report Jack Roberts, Executive Director -
 - A) No report
- 5) Legal Update—Al Bush, MIAAA Attorney
 - A) Not Present father Al Bush Sr (former Executive Director of MHSAA) passed away last night.
- 6) Officer Updates
 - A) Marc Throop, CMAA—MIAAA President
 - 1) Committee Chairs Job description of committee by February meeting; email to Marc.
 - B) Meg Seng, CAA—MIAAA 1st Vice President
 - a. Summer Workshop evaluation -2/3 responded to evaluation; most were positive; LTC and arbiter were rated lower; one recommendation is to survey membership on moving conference to July.
 - b. Received inquiries about exemplary program which was purpose of conference.
 - C) Mike Bakker, CMAA—2nd Vice President
 - a. Camp Mid for 2014 moving forward with not doing LTC course, but providing CPR through American Heart Association; also looking at completing a project with more details later.
 - D) Recording Secretary—Greg Lattig, CMAA
 - a. Update directory email me new information.

- E) Ken Mohney, CMAA—Past President No Report
- F) George Lovich—Executive Director
 - a. Financial reports (2 provided). One report is for the end of year from June 27-30 activity for final audit. Ended year with balance of \$119,865.04.

Motion: Sal Malek Second: Cody Inglis Motion Carries for June 27-30 budget Second report is current for today.

Motion – Kevin ORourke Second – Sal Malek Motion Carries for current budget

- b. Membership cards are provided in packet for region reps. Reach out to members that have registered but haven't paid yet. Also, remind them to send form in with check.
- c. National Conference for Executive Directors—new championships on horizon in other states are stunt, bass fishing, and robotics. Companies pushing add on to helmets, but none have been approved by NOCSAE yet.
- d. MIAAA has106 paid members (86 dual members) so far this year.
- 7) Regional Representative Reports
 - A) Region 1 Not present
 - B) Region 2 No Report, no date of fall meeting set yet
 - C) Region 3 No Report, no date of fall meeting set yet
 - D) Region 4 No Report, meet monthly as part of OK Conference meeting
 - E) Region 5 No Report, Oct. 7 for fall meeting
 - F) Region 6 No Report, Nov. 12 for fall meeting
 - G) Region 7 No Report, Oct. 29 for fall meeting
 - H) Region 8 No Report, no date for fall meeting set yet
 - I) Region 9 No Report, Oct. 30 for fall meeting
 - J) Region 10 Not present
 - K) Region 11 Not present
 - L) Region 12 No Report, met briefly in August
 - M) Region 13 No Report, no date for fall meeting set yet
 - N) Region 14 No Report, no date for fall meeting set yet
- 8) Standing Committee Reports
 - A) Annual Conference: Chuck Nurek and Bill Mick
 - I. Remind region reps to push registration for hotel and conference which are currently online.
 - II. 12 suites, waiting responses to confirm that previous occupants still want them this year.
 - B) Annual Conference Program: Karen Leinaar, CAA
 - I. Meeting this afternoon to finalize program. She will be contacting speakers soon to confirm; if interested let Karen know.
 - II. Meg shared that we ask leadership academy attendees to be presiders, will get this list to Karen.
 - C) Awards: Dave Feldman, CAA and Bernie Larson, CAA
 - I. List of region reps and alternates finalized Friday so Bernie can email list of nominations that the awards committee has for each region to reps.
 - II. Oct. 16 is next award committee meeting;
 - III. Dave Chrisinske is AD of Year; Need nominations for Big 4 awards with deadline Oct. 1.
 - D) Bridges: Barry Hobrla, CAA and Cody Inglis, CMAA
 - I. No Report
 - E) Classification: Pete Ryan, CMAA and Dave Chrisinske, CAA No Report
 - F) Constitution: Deb VanKuiken, CMAA -

- I. Any changes let her know; need a co-chair that wants to get involved with association. Marc mentioned trying to get more people involved and developing link on website to be able to fill out interest. Co-chair position was added to develop opportunities on board and provide stability.
- G) Educational Athletics: Mike Quinn, CAA No Report
- H) Exemplary Athletic Program: Meg Seng, CAA and Marc Throop, CMAA
 - I. Updated under Vice-President report
- I) Five State Exchange: Mike Roy, CMAA
 - I. Nov 9 `14 in Wisconsin; Marc and Meg going to represent MIAAA. Mike hasn't received anymore information but will pass on when he does. Ken is attending in NIAAA role.
- J) Historical Records: Mike Thayer, CMAA No Report
- K) Middle School/Jr. High: Tom Mecsey, CMAA and Bill Taylor, CMAA
 - I. No Report
- L) Membership Services: John Thompson, CMAA No Report
- M) NIAAA Liaison: Mike Garvey, CMAA and Ken Mohney, CMAA
 - I. Marc discussed importance of dual membership of NIAAA/MIAAA; Unanimous dual membership support in room but need to work on other members;
 - II. Ken has enjoyed opportunity to serve on NIAAA Board. There are many benefits of NIAAA insurance, professional development; extra resources sent back to states like text book, CD. Some states have gone to dual option membership only (approx 350 out of 500 members dual membership in MIAAA). There is concern that some schools won't be able to afford the increase cost of dual membership. Ken mentioned other states have not had a drop in membership when they went to dual membership only. Some Michigan AD's have already joined NIAAA as life member so can those be MIAAA only (more than 10 NIAAA lifetime members in Michigan which George has a list of). Cody mentioned that members don't see benefits of NIAAA, challenging enough time to get them to join MIAAA. George can provide handout that explains benefits of the NIAAA and get that to Region Reps to distribute. Carl asked what benefits does the MIAAA receive from the NIAAA? Resources that NIAAA distributes based on membership percentage such as grants. Discounts on classes and conference are benefit to join but are there other incentives. Dan discussed it might be time to put benefits of MIAAA in front of new AD's. Jeff brought up educating superintendents on benefits of MIAA with turnover in AD position, Bridges committee can work on this. Deb brought up MIAAA life membership option and also making sure region reps have meaningful meetings that are well attended so can sell association (Region Reps are face of organization to local AD's). OK Conference has expectation as a conference member to be a member of MIAAA/NIAAA and this is sent to superintendents.
- N) Position Statements: Dave Derocher, CAA and Jeff Cook, CAA
 - I. Put on your fall meeting agenda so can get earlier start on them. Present at January meeting.
- O) Professional Development: Mike Garvey, CMAA and Fred Smith, CMAA
 - I. Meg talked to Fred will not have leadership institute in November. Online classes still available and next LTC classes in Traverse City. Discussion on surveying membership on what classes want offered. Leadership Academy had 12 participants in August (2 AD's from UP) looking for sponsorships as moving forward and planning for next year. They have had 54 attendees in 3 years; targeting 1-5 year AD's that get 501 and 502 class. Jeff asked about a list of classes that AD's have taken, which Sal has a copy of but not very clear (email Sal if want information). Karen mentioned if you are NIAAA member you can go under member profile for a list of classed you have completed. Meg mentioned another initiative is to promote AD's to work towards their CAA and CMAA.

- P) Publications: Dan McShannock, CMAA, Megan Thayer, and Mike Roy, CMAA
 - I. Megan is taking over and doing a good job.
 - II. Dan has photos that need to be distributed to members from March awards banquet.
 - III. Holly Yonko has become a CMAA.
- Q) Public Relations: Jean LaClair, CAA
 - I. No Report
- R) Regional Alignment: Tim Kluka, CAA and Zac Stevenson, CMAA
 - I. Zac has compiled a region database (help from MHSAA) that has all contact information by region (emailed out last night). Send Zac email of any changes as this list is from MHSAA database in June.
- S) Retirees/Life Membership: Bill Mick and Gary Oyster
 - I. Larry Boyer is recommended for lifetime member.

Motion: Mike Roy Second: Dave Chrisinske Motion carries

- T) Scholarship: Chris Ervin, CAA and Greg Lattig, CMAA
 - I. Shared application form cleaned up to make it easier to fill out the areas of activities participated in and community service hours.
- U) Sportsmanship: Tom Flynn No Report
- V) Strategic Planning: Deb VanKuiken, CMAA
 - Met this summer to work on areas of plan. Before November meeting, Deb will contact committee members that have a role in action area of strategic plan to report back on in November.
- W) Summer Workshop: Bill Mick, Gary Oyster, and Mike Bakker, CMAA
 - I. Continue negotiations with Comfort Inn for 2016 if want to go that way, as in a hold pattern with current contract set. Marc brought up discussion on a change of venue to try and get more UP AD's to summer conference. Marc thinks room availability could be cost prohibitive but will contact some places in Mackinaw City in the near future.
- X) Website: Karen Leinaar, CAA and Dave Derocher, CAA
 - I. Send corrections to Karen such as name changes or updates.
- Y) Endowment: Jeff Kline, CAA, Tom Flynn, and Mike Roy, CMAA
 - I. Mike talked to Bruce Whitehead and we will not be able to partner with NIAAA. George took survey of state AD associations that have endowment and will share this information with committee to discuss. Deb is a member of NIAAA endowment committee so valuable resource for MIAAA on this topic.
- 9) Old Business None
- 10) New Business
 - a. Deb Jane Bennett being inducted into NIAAA Hall of Fame in December will send card and invite her to MIAAA hospitality room at national conference.
 - b. NIAAA conference in December in Anaheim, Carry-On luggage is gift; 5 delegates needed from MIAAA at national conference.
 - c. Fred Smith put on professional development in Saginaw that went well this summer.
- 11) Motion to Adjourn: 10:45 am

Motion: Sal Malek Second: Dave Derocher Motion Carries

NEXT MEETING

- 1) Executive Board: Monday, November 4, East Lansing
- 2) Board of Directors: Tuesday, November 5, 9:30 a.m., MHSAA